

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Presentations – None
4. Proposed Executive Session
5. Old business
 1. Approval of 6/3/21 District meeting minutes
Motion made to approve the minutes of the 6/3/21 meeting by _____, seconded by _____; all in favor, so carried.
 2. Pocatello district email – you can log on at mail.pocatellofiredistrict.com
 3. Board policies
 4. LENS program – Ken said everyone's licenses are clean; a couple may need to be talked to. Ron Broas brought up that the Commissioners should know if everyone's licenses are valid. Chief should know as well. Ken Wilson should bring a copy of report to each month's Commissioners meeting. Joe Mazza will be a part of it as well. Ken showed Joe Mazza how to get on the web site. Up to date.
 5. Code of Ethics – need two members of the public and one fire company or officer member. Joe Mazza & Ron Broas to try to contact Roy (resident) about possibly being on the committee. Cannot hold public meetings until at least Sept. 4th. Joe Mazza will try to contact this gentleman. No public meetings until January for now. This item has been tabled. May be able to discuss in April. Ray McNamara will talk to the gentleman for possible May meeting.
6. Communications - public comments on the agenda items
7. Consent agenda -
 - Chief's report
 - Car #2 report
 - Car #3 report (LOSAP)
 - Medical Officer's report
 - President's report

*Motion to accept the Consent agenda made by _____,
seconded by _____; all in favor, so carried*

Discussion ---

Two dates in September are needed to start our budget process.

- On or before September 28th, 2021 – proposed budget to be adopted
- September 29th, 2021 – proposed budget posted to website
- September 29th, 2021 – proposed budget given to Town Clerk
- October 12th, 2021 – publish notice of budget hearing in newspaper
- October 19th, 2021 – public hearing
- On or before Nov. 4th, 2021 – budget must be adopted
- November 5th, 2021 – adopted budget given to Town Clerk & post on fire district website

8. New business –

- Treasurer's report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept June's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried
- The President is requesting to take a rig and chief's vehicle to Circleville's 4th of July parade on July 3rd at 9:00 AM
Motion to take a rig and chief's vehicle to Circleville's 4th of July parade on July 3rd at 9:00 AM made by _____, second by _____; all in favor
- The President is requesting to take a rig and chief's vehicle to Greenwood Lake's wetdown on 8/7/21
Motion to take a rig and chief's vehicle to Greenwood Lake's wetdown on 8/7/21 made by _____, second by _____; all in favor
- The President is requesting to take a rig and chief's vehicle to Middletown's wetdown on 8/21/21 at 1:00 PM
Motion to take a rig and chief's vehicle to Middletown's wetdown on 8/21/21 at 1:00 PM made by _____, seconded by _____; all in favor
- Katelyn Melton and Martin Cody Jr would like to take the Fall EMT class that begins on 8/30/21. Cost to the District is \$1,400.00 and is refundable upon them successfully passing the NYS exam.
Motion to allow Katelyn Melton and Martin Cody Jr to take the Fall EMT course beginning 8/30/21; cost to the District is \$1,400.00, refundable upon them successfully passing the NYS exam made by _____, second by _____; all in favor
- Medical Officer is requesting to purchase the following:
 - 1 bottle of epi to replace the expired one in the kit on BR148 for \$24.88
Motion to purchase one bottle of epi for \$24.88 made by _____, seconded by _____; all in favor

- Transcend Gel glucose – 3 pk - \$8.60 X 2 = \$17.20
Motion to purchase Transcend Gel glucost 3 pk \$8.60 X 2 =\$17.20 made by _____, second by _____; all in favor
- Albuterol sulfate, box of 30 - \$16.16
Motion to purchase albuterol sulfate, box of 30 for \$16.16 made by _____, second by _____; all in favor
- Compact portable suction unit for BR148 - \$476.59
Motion to purchase compact portable suction unit for BR148 for \$476.59 made by _____, second by _____; all in favor
- 5 foot, 2 piece vinyl straps w/metal buckle (backboard on BR148 is exposed to the elements & current straps are cloth) \$9.98 for set of 2; 3 sets for a total of 6 straps = \$29.94
Motion to purchase 5 foot, 2 piece vinyl straps w/metal buckle; \$9.98 for set of 2; 3 sets for a total of 6 straps = \$29.94 made by _____, second by _____; all in favor
- Standard adult blood pressure cuffs, latex free \$18.66 X 3 = \$55.98
Motion to purchase standard adult blood pressure cuffs, latex free \$18.66 X 3 = \$55.98 made by _____, second by _____; all in favor
- Fingertip pulse oximeters \$53.00 X 2 = \$106.00
Motion to purchase fingertip pulse oximeters \$53.00 X 2 = \$106.00 made by _____, second by _____; all in favor
- Cold paks, 1 case of 4” x 5” is \$18.00
Motion to purchase cold paks, 1 case of 4” X 5” for \$18.00 made by _____, second by _____; all in favor
- Washer brass for oxygen regulators \$1.15 X 10 = \$11.50
Motion to purchase washer brass for oxygen regulators 10X \$1.15 = \$11.50 made by _____, second by _____; all in favor
- Marshall and Sterling insurance summary in the amount of \$37,614.87
- Marshall and Sterling invoice for sports rider
Motion to add the sports rider to our insurance in the amount of \$465.00 made by _____, second by _____; all in favor
- Refund of returned Chromebooks
- Second LOSAP bill passed by the Legislature
- Charles Schwab statement for May 2021
- Bill of sale for 1991 Sutphen
- Draft resolution for LOSAP; waiting for attorney’s response

9. Committee updates:

- Apparatus Committee – Joe Mazza
- Budget Committee – Ray McNamara
- Buildings and Grounds Committee – Margaret McNamara
- Cancer Bill Committee – Ken Wilson
- Communication Committee – Ray McNamara
- Insurance Committee – Ken Wilson
- LOSAP Committee – Joe Mazza
- Membership/HR Committee – Margaret McNamara
- Policy Committee - Ron Broas
- Records - Andi Broas
- Website - Andi Broas
- NYS Discovery Law – Ray McNamara

10. Request for additions to the agenda

Board members may request additional agenda items, discussion items or requests for information. This will require a motion and a second with a majority approval.

*Motion to end the meeting at _____ PM made by _____, second by _____;
all in favor*